

Board of Selectmen
SPECIAL MEETING
Town Hall
January 4, 2008 - 1:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 December 4, 2007 Regular Meeting.
- 2.2 December 11, 2007 Special Meeting.
- 2.3 December 20, 2007 Special Meeting.

3.0 Correspondence

4.0 Old Business

Discuss and act upon:

- 4.1 Heating cost analysis for Senior Center.
- 4.2 Town Accountant and Bookkeeper Job Descriptions.
- 4.3 Family Fun Run for Bailey's Garden.
- 4.4 Public Works Director job description.

5.0 New Business

Discuss and act upon:

- 5.1. Operating cost estimates for Senior Center.
- 5.2 Extension to the 2007 Grand List.
- 5.3 TIP spending.
- 5.4 Town Hall computer service agreement.
- 5.5 Dissolving the Track Replacement Committee.
- 5.6 Setting dates for budget preparation.
- 5.7 Resolutions for the 2008 Agriculture Viability Grant.
- 5.8 A request from CL&P.
- 5.9 The purchase of file cabinets for the Finance Office, funds to come from TIP.
- 5.10 Roof icing issue at the Fire Safety Complex.
- 5.11 Resignations from Commissions/Committees.
- 5.12 Appointments/Re-appointments to Commissions/Committees.

6.0 Financial Report Update

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman